MEETING AGENDA

INDIANA EMERGENCY MEDICAL SERVICES COMMISSION Thursday, September 18, 2008

5:00 P.M.

Marriott – East Hotel and Conference Center 7202 East 21st. Street Indianapolis, Indiana

- **5:00 P.M.** A. Meeting Call to Order
 - B. Commission Member Roll Call and Determination of Quorum
 - C. Adoption of Meeting Minutes
 - July 25, 2008

REPORTS

- D. EMS Personnel Certification Report
 - Basic Life Support, 836 IAC 1
 - Advanced Life Support, 836 IAC 2
- E. EMS Provider Certification Report
 - Basic Life Support, 836 IAC 1
 - Advanced Life Support, 836 IAC 2
- F. Emergency Medical Services Operations
 - Activity
 - Confidential Complaints
- G. EMS Data Registry Collection
 - Report
- H. EMS Training Staff
 - Report
- I. EMS Certification Update
 - Public Safety Identification Numbers
 - Certificates

WORKGROUP REPORTS

J Trauma Protocol Workgroup

LEGAL MATTERS

- K Pending Administrative Cases
 - Report
- L. Administrative Emergency Order of Suspension
 - Order No. 19-2008, Terence P. Miller, Suspension of First Responder and EMT Certification
- M. Notice of Non-Final Order of Administrative Law Judge Cause No. 06-01, Theresa Rinehart, Paramedic No. 44888
 - Commission Action

OLD BUSINESS

- N. Update of NEMSIS Data Elements to be added to Administrative Code
 - Commission Approval

EMS PROVIDER RULE WAIVER REQUESTS

- O. Lutheran Hospital of Indiana, Renewal of Staffing Waiver for Specialty Transport Units.
- P. CHAIRMAN'S REPORT AND DIRECTION
- Q. 2008 EMS COMMISSION Meetings

| Date | Day of Week | Time | Location |
|--------------------------------------------------------------------|-------------|----------|------------------------------------------------------------------------------------------------------------------------------------|
| September 18, 2008 In conjunction with annual conference | Thursday | 4:00 PM | Marriott Hotel and Conference Center 7202 East 21 st Street Indianapolis, Indiana (I-70 and Shadeland Ave.) |
| November 14, 2007 May be changed due to statewide PanFlu Exercise | Friday | 10:00 AM | Proposed Location: Evansville, Indiana |

ADJOURNMENT